

**Middletown Economic Development Advisory Committee**

Wednesday, November 14, 2012, 5:00 pm  
Middletown Town Hall, 2<sup>nd</sup> Floor Conference Room

Joseph A. Cirillo (exp. 1/13)\_x\_  
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Robert A. Connerney (exp.1/14)\_\_\_  
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Helen F. Flynn (exp. 1/13)\_\_\_  
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Liana Ferreira Fenton (exp.1/14)\_x\_  
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Tom Kowalczyk (exp. 1/13)\_\_\_  
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Robert M. Silva (exp. 1/16)\_\_\_x\_  
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Mike Hill (exp. 1/13) \_\_\_x\_\_\_

Art Weber, Town Council Rep. ex-officio\_\_\_

Chris Semonelli, Town Council Rep. ex-officio \_\_\_

Jody Sullivan\_\_\_  
Newport County Chamber of Commerce – ex-officio  
keith@newportchamber.com

Ron Wolanski, Town Planner – ex-officio\_\_\_x \_

rwolanski@middletownri.com

Others present:

1. Update – Middletown Enterprise Zone Application.

Mr. Wolanski stated that the administration has been in contact with the Newport City Manager. Newport is interested in collaborating on a joint enterprise zone application. This concept is supported by RIEDC staff. Resolutions from both councils will be needed as well as revision to the previously submitted proposal. Mr. Wolanski will work with Newport to get resolutions before both councils in January, with possible consideration of the joint application by the Enterprise Zone Council in late January.

2. West Main/Coddington Development Center

Mr. Wolanski updated the committee on the status of the BRAC land planning and transfer effort.

3. MEDAC Charge.

Mr. Wolanski distributed copies of a draft revised MEDAC charge. There was discussion of revisions, including addition of reference to the advanced manufacturing and health care sectors.

Mr. Wolanski will revise the draft and redistribute for discussion at the next MEDAC meeting.

The meeting adjourned at 5:30pm

Respectfully submitted:

Ronald M. Wolanski

Planning Director